

City of Arcadia

December 14, 2005

Office of the City Clerk

Los Angeles County Board of Supervisors
500 W. Temple Street, Room 383
Los Angeles, CA 90012

Dear Board of Supervisors:

On Tuesday, December 6, 2005, at their Regular Meeting, the Arcadia City Council adopted Resolution No. 6504:

A Resolution of the City Council of the City of Arcadia, California, requesting the Board of Supervisors of the County of Los Angeles to permit the Registrar/Recorder of said County to render specified services to the City relating to the conduct of a General Municipal Election to be held in said City on Tuesday, April 11, 2006.

Two (2) conformed copies of Resolution No. 6504 are enclosed with this letter.

Please contact the Arcadia City Clerk's office at 626-574-5410 should you have additional questions regarding this matter.

Sincerely,

Vida Tolman
Chief Deputy City Clerk/Records Manager

/Enclosure

RESOLUTION NO. 6504

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR/RECORDER OF SAID COUNTY TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, APRIL 11, 2006

WHEREAS, a General Municipal Election is to be held in the City of Arcadia, California, on April 11, 2006; and

WHEREAS, in the course of conduct of said election and in relation thereto it will be necessary to mail sample ballots and polling place inserts along with other related material to the registered voters of the City, and it will facilitate such mailing if the Los Angeles County Registrar/Recorder will perform duties outlined below; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Arcadia.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council of the City of Arcadia hereby requests the Board of Supervisors of said County to permit the County

Registrar/Recorder to prepare and furnish to the City for use in conducting said election the computer record of the names and address of all eligible registered voters in said City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and also to furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and to make available to the City additional election equipment and assistance according to state law.

SECTION 2. The City shall reimburse said County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution and is hereby directed to forward without delay to said Board of Supervisors and the said Registrar/Recorder each, a certified copy of this Resolution.

[SIGNATURES ON NEXT PAGE]

Passed, approved, and adopted this 6th day of December, 2005.

/S/ JOHN WUO

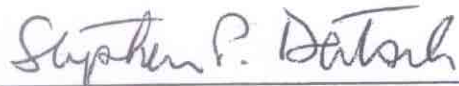
Mayor of the City of Arcadia

ATTEST:

/S/ JAMES H. BARROWS

City Clerk of the City of Arcadia

APPROVED AS TO FORM:



Stephen P. Deitsch
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF ARCADIA)

I, JAMES H. BARROWS, City Clerk of the City of Arcadia, hereby certifies that the foregoing Resolution No. 6504 was passed and adopted by the City Council of the City of Arcadia, signed by the Mayor and attested to by the City Clerk at a regular meeting of said Council held on the 6th day of December, 2005 and that said Resolution was adopted by the following vote, to wit:

AYES: Council Member Chandler, Kovacic, Marshall, Segal and Wuo

NOES: None

ABSENT: None

/S/ JAMES H. BARROWS
City Clerk of the City of Arcadia